

OFFICIAL COUNCIL PROCEEDINGS

A regular meeting of the City Council of the City of Menomonie, Dunn County, Wisconsin, was held in open session on October 5, 2015, and called to order by Mayor Knaack at 7:00 p.m. in the City Council Chambers. The following members were present: Luther, Traxler, Sutherland, Cook, Schwebs, Solberg, Cruz, Erdman, and Mercil. Andrea Nodolf the Dunn County District Attorney was at the meeting to introduce herself to the Council.

MOTION was made by Erdman, seconded by Luther, and carried to approve the minutes of the September 21, 2015 meeting.

PUBLIC HEARINGS – Doug Gowland spoke on behalf of the Enviro Services rezoning request at the public hearing.

PUBLIC COMMENTS – None

MOTION made by Cruz, seconded by Schwebs, and carried unanimously to waive the first reading of the ordinance regarding the rezoning at 1706 Midway Road from Agricultural District to Local Commercial District.

MOTION made by Traxler, seconded by Luther, and carried unanimously to waive the second reading of the ordinance regarding the rezoning at 1706 Midway Road from Agricultural District to Local Commercial District.

MOTION made by Schwebs, seconded by Luther, and carried on an eight to one vote to adopt the ordinance regarding the rezoning at 1706 Midway Road from Agricultural District to Local Commercial District.

MOTION made by Mercil, seconded by Cook, and carried unanimously on a roll call vote to approve the bid from Heatland Contractors for \$390,102.50 for the Wilson Park Farmers Market Pavilion.

MOTION made by Schwebs, seconded by Solberg, and carried unanimously on a roll call vote to approve a 2016 agreement with Dunn County for tax collection services.

MOTION made by Solberg, seconded by Mercil, and carried to appoint Jeff Luther to replace Clay Barnes on the Recreation Advisory Board through the April election in 2016.

BUDGET TRANSFER – MOTION made by Traxler, seconded by Luther, and carried unanimously on a roll call vote to approve the following budget transfers: \$3,500 from Recreation Fees, Office Equip, and Bus Rental to Recreation Ball Diamond Improvements to perform the needed maintenance and improvements at various baseball/softball fields and \$2,400 from the Contingency Fund to Police Radio Maintenance Contracts to fix radio issues.

MAYOR’S REPORT – Our Sister City in Japan sent delegates to Menomonie to visit and the Mayor spent a couple days showing the delegates around the City.

COMMUNICATIONS AND MISCELLANEOUS BUSINESS –The building inspector’s monthly report was presented to the Council.

CLAIMS - MOTION was made by Luther, seconded by Solberg, and carried unanimously on roll call vote to approve payment of the following claims:

October 5, 2015 Claims

Bear Valley Electric	\$ 82.00
CDW-G	2,772.00
Cedar Corp	30,984.83
City Treasurer	13,384.21
Clear Water Industries	49,540.00
Commonweal Development	3,000.00
Diggers Hotline	367.14
Dunn Co Highway Dept	343.50
Emmons & Oliver	586.48

Environmental Equip & Serv	178.97
Farrell Equip & Supply	169.93
Indianhead Insurance	118,374.00
Kado Gallery	236.94
MacQueen Equip	235.59
Pitney Bowes	670.71
Rassbach Communications	67.34
River Valley News	670.37
Schofield, Higley & Mayer	8,408.88
Telephone Specialist	143.75
Uline	258.38
Viking Electric	597.84
WI Dept of Justice	21.00

Total \$ 231,093.86

LICENSES - MOTION made by Solberg, seconded by Luther, and carried to approve the following licenses:

LICENSE YEAR – 2015/2016 (expires June 30, 2016)

OPERATORS:

Ryan A. Bailey, Katie A. Greunke, Taryn L. Pilz, Daniel W. Craig, Ian R. Hall, William D. Littlejohn, Gage C. McClean-Coyer, Rachel W. Reinhart, Chri B. Setter

CIGARETTE:

Azara Hookah Zone, LLC – 1420 N. Broadway St.

SECONDHAND ARTICLE DEALER:

Dustin B. Jepperson (The District Company, LLC) – 1120 N. Broadway St., Suite B.

FYI – A Temporary Class “B” Beer license has been issued by the City Clerk to the following (after review by the City Administrator and Mayor):

Greater Menomonie Area Chamber of Commerce: October 17, 2015 (event = Menomonie Market Food Co-op Grand Opening), Licensed area = 814 Main Street (SE Corner of Parking Lot, fenced in area)

MOTION to adjourn was made by Erdman, seconded by Solberg, and carried.

Cally Lauersdorf, City Clerk